

KITTERY TOWN COUNCIL
UNPROVED MINUTES JUNE 20, 2011

Kittery Town Council

June 20, 2011

Council Chambers

SPECIAL MEETING

1. CALL TO ORDER

Chairperson Spiller called the meeting to order at 7:00 P.M.

2. INTRODUCTORY

Chairperson Spiller read the introductory.

3. PLEDGE OF ALLEGIANCE

Chairperson Spiller led those present in the Pledge of Allegiance.

4. ROLL CALL

Answering the roll were Chairperson Judith Spiller, Vice Chair George Dow, Councilors Gary Beers, Frank Dennett, Leo Guy and Jeffery Pelletier. Chairperson Spiller noted that Councilor Thomson was absent due to illness. Also present were Town Manager Jonathan Carter, Town Clerk Maryann Place, members of the press and others.

5. PUBLIC HEARINGS

a. (060211-1) *THE KITTERY TOWN COUNCIL MOVES TO HOLD A PUBLIC HEARING AND HEREBY ORDAINS THE ADOPTION OF THE MUNICIPAL AND ADULT EDUCATION FY '2011-12 BUDGETS, IN ACCORDANCE WITH SECTION 6.06(10) OF THE TOWN CHARTER.*

Chairperson Spiller stated that notice of this public hearing was advertised in the Portsmouth Herald on June 6, 2011. Chairperson Spiller then opened the public hearing. There being no discussion from the public, Chairperson Spiller closed the public hearing.

COUNCILOR BEERS MOVED THAT THE KITTERY TOWN COUNCIL ORDAIN THE ADOPTION OF THE MUNICIPAL AND ADULT EDUCATION FY '2010-11 BUDGETS, IN ACCORDANCE WITH SECTION 6.06(10) OF THE TOWN CHARTER, AS PRESENTED, SECONDED BY COUNCILOR PELLETIER.

COUNCILOR DENNETT MOVED TO AMEND THE MOTION TO DELETE THE SHAPLEIGH TRACK REPLACEMENT; PEPPERRELL/BUTTERWORTH DRAINAGE AND CROCKETT NECK ROAD CULVERT PROJECTS IN THE AMOUNT OF \$405,000 FROM CIP ACCOUNT #1760 SECONDED BY COUNCILOR GUY.

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A ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT WITH COUNCILORS GUY, DOW, BEERS AND SPILLER OPPOSED. MOTION FAILED 2/4.

COUNCILOR DENNETT MOVED TO AMEND THE MOTION TO REDUCE THE BUDGET BY \$50,840 IN ACCOUNT #1740 BECAUSE THE AMERICAN MEDICAL RESPONSE CONTRACT WAS REDUCED BY THAT AMOUNT SECONDED BY COUNCILOR DOW.

A ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT WITH COUNCILORS GUY, DOW, BEERS, PELLETIER AND SPILLER OPPOSED. MOTION FAILED 1/5.

COUNCILOR BEERS MOVED TO AMEND THE MOTION TO ADD \$1.00 TO CAPITAL HOLDING PIER RESERVE ACCOUNT WITHIN CIP ACCOUNT#1760 FOR A TOTAL APPROPRIATION OF \$10,411,080 SECONDED BY COUNCILOR DENNETT. MOTION PASSED 6/0.

A ROLL CALL VOTE WAS TAKEN ON THE MAIN MOTION WITH COUNCILOR DENNETT AND DOW OPPOSED. MOTION PASSED 4/2.

6. DISCUSSION BY THE PUBLIC

There was none.

7. NEW BUSINESS

a. (060211-2) *THE KITTERY TOWN COUNCIL MOVES TO AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR A \$100,000 GRANT FOR TOWN PLANNING FOR A TWO YEAR PERIOD REQUIRING A TOWN MATCH.*

COUNCILOR BEERS MOVED THAT THE KITTERY TOWN COUNCIL AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR A \$100,000 GRANT FOR TOWN PLANNING FOR A TWO YEAR PERIOD REQUIRING A TOWN MATCH SECONDED BY CHAIRPERSON SPILLER,

A ROLL CALL VOTE WAS TAKEN WITH ALL IN FAVOR. MOTION PASSED 6-0.

7. ADJOURNMENT

Councilor Pelletier moved to adjourn, seconded by Councilor Dow with all in favor. Meeting adjourned at 8:00 P.M.